



Division of Public Health Services

*Office of the Assistant Director
Public Health Preparedness Services*

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JANICE BREWER, GOVERNOR
WILL HUMBLE, DIRECTOR

EDUCATION STANDING COMMITTEE AGENDA

DATE: February 02, 2011

Time: 10:30 A.M.

Location: 1740 W. Adams, Conference Room 005, Basement

CONFERENCE CALL: 1-888-450-5996; CODE: 728056

Use the link to register for the iLinc meeting. You must register prior to the meeting to join the web conference session: <https://azdhs.ilinc.com/register/tvxwrjf>

- I. Roll Call** – Angie Cauthon
- II. Call To Order** – Mark Venuti
- III. Discuss/Amend/Approve Minutes**
 - a. November 18, 2010 – (Item III a.)
- IV. Reports**
 - a. **Chairman's Report**
 - New Members – (Item IV a.)
 - (1) MDC Liaison – Dr. Thomas Wachtel
 - (2) STAB Liaison – Mark Venuti
 - (3) EMS Council Liaison – TBD
 - b. **Bureau Chief's Report**
 - Statutory Committee Updates
- V. Discussion/Action Items**
 - a. Elect Vice-Chair
 - b. Discuss and approve work plan/timeline for the following courses: (Item V b.)
 - A-EMT
 - Paramedic
 - EMT
 - EMR

VI. Agenda Items for Next Meeting

Persons with disabilities may request reasonable accommodation such as a sign language interpreter, by contacting Angie McNamara, Administrative Assistant II, 602-364-3156; State TDD Number 1-800-367-8939; or by Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations

VII. Call to the Public

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Committee may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

A.R.S. § 38-431.01 (G)

VIII. Current Events

IX. Announcement of Next Meeting: May 11, 2011 – 10:30 a.m.

X. Adjournment